

Defendant/Cross Plaintiff. The Defendant/Cross Plaintiff currently has a pending Complaint filed against the Plaintiff for Fraud, Fraudulent Inducement, Breach of Contract, Breach of Fiduciary Duty, Conspiracy, Various Violations Of The California Civil Code, Declaratory Relief, Intentional Misrepresentation, and other causes of action against the Plaintiff of this case and various other lending institutions that did not have proper title to Defendants property.

- 2. Defendant/Counter Plaintiff's presently seek judgment against the Plaintiff for injuries that Defendant/Counter Plaintiff allegedly suffered as a result of various violations under the Fair Debt Collections Practices Act. Defendant/Counter Plaintiff's claims against Plaintiff are based on Plaintiff's alleged misrepresentation of the amount of debt due, and their own fraudulent actions.
- 3. True and correct copies of the Summons, Complaint and other pleadings or orders are attached as Exhibit "A" and incorporated by reference.
- 4. This Court has original jurisdiction over this matter pursuant to 28 U.S.C. § 1331. Further this matter is one that may be removed to this Court pursuant to 28 U.S.C. § 1441 because it is a civil action based upon the Federal Debt Collections Practices Act.
- 5. Venue is proper in this Court because the State Court Action is pending in the Superior Court of California, County of Los Angeles. See 28 U.S.C. § 1441(a).

## COMPLETE DIVERSITY OF CITIZENSHIP

6. There is complete diversity of citizenship between the parties.

(b) Defendant/Counter Plaintiff is a citizen of California, residing in County of Los Angeles .

## AMOUNT IN CONTRAVERSY EXCEEDS \$75,000.00

- 7. Plaintiff's do not quantify the amount of damages they seek to recover this case. See Complaint, Prayers for Relief. From the face of the Complaint, however, it is apparent that the amount in controversy more likely than not exceeds \$75,000.00, Exclusive of interest and costs.
- 8. "The amount in controversy is ordinarily determined by the allegations of the Complaint, or when they are not dispositive, by the allegations in the Notice of Removal". See Laughlin v. Kmart Corp., 50 F.3d 871, 873 (10th Cir), cert. denied, 516 U.S. 863 (1995).
- 9. When the Plaintiff's damages are unquantified in the Complaint, in the amount in Controversy can established by Allegations on the face of the Complaint. Cf. Martin v. Franklin Capital Corp.,251 F.3d 1284, 1290 (10th Cir, 2001). More specifically, the amount in controversy requirement can be satisfied by showing it is facially apparent from the Complaint that the claims more likely than not
- Exceed \$75,000.00. See Allen v. R.H. Oil and Gas Co., 63 F.3d 1326, 1335 (5th Cir. 1995); accord Singer v. State Farm Mutual Automobile Ins. Co., 116 F.3d 373, 377 (9th Cir. 1997); See also Gilmer v. The Walt Disney Co., et al., 915 F. Supp. 1001, 1007 (W.D. Ark. 1996).

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- 10. Here the amount in controversy most likely exceeds \$75,000.00 based on Plaintiffs claims their alleged injuries and the recovery sought.
- 11. Defendant/Counter Plaintiff denies the allegations in the Complaint. Taking those Allegations on their face as true, however, as this Court must do for the purpose of determining the propriety of removal, it is clear that the Plaintiffs' claims, as evidenced by the documents attached hereto as Exhibit "A", demonstrate an amount in controversy in excess of \$75,000.00.
- 12. Given the complete diversity of the real parties and an amount in controversy in excess of \$75,000.00, this Court has jurisdiction over the causes of action and the claims asserted in the State Court Action pursuant to 28 U.S.C. § 1332, and this action properly is removable pursuant to 28 U.S.C. § 1441.
- 13. Diversity jurisdiction further exists in this case based on the following:
  - A. The Plaintiff OWB REO LLC, cannot state a claim for return of damages to or diminution in volume of assets it does not own, or can prove ownership.
  - B. Based on its lack of ownership of the subject property, the Plaintiff, OWB REO LLC has no standing to bring the claims set forth in their Complaint or Motion.
  - C. Due to the fact that OWB REO LLC cannot state a claim upon which relief may be granted, the only proper party to this action is the Defendant/Cross Plaintiff.
- 14. If the party with no standing is disregarded, this Court has original jurisdiction over this action pursuant to 28 U.S.C. § 1332, and this case may be removed to this Court pursuant to 28 U.S.C. § 1441(a).

#### OTHER ISSUES

15. This notice is timely filed. See 28 U.S.C. § 1446(b)

16. This Notice of Removal has been served on Plaintiffs' counsel. A Notice of Filing of Notice of Removal to Federal Court (attached as Exhibit "A") will be filed in the Superior Court of California, County of Los Angeles as soon as this Notice of Removal has been filed in this Court.

17. A copy of the complete record maintained by the Clerk of the Superior Court, County of Los Angeles, California is attached to this Notice of Removal as Exhibit "A".

#### CONCLUSION

Because Plaintiffs and Defendant are citizens of different states, and the amount in controversy exceeds \$75,000.00 exclusive of interests and costs, this Court has jurisdiction over Plaintiffs; claim pursuant to 28 U.S.C. § 1332. Defendant are therefore entitled to remove this case to this Court pursuant to 28 U.S.C. § 1441.

Wherefore, Defendant requests that the action now pending before the Superior Court of California, County of Los Angeles, California, CIVIL Action No. 15UN0998 must be removed to this Court.

Dated: 06/25/2015

PAUL MARTIN, IN PRO PER

# CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies that on 06/25/2015, served a copy of:

# NOTICE OF REMOVAL

By placing said copy in an envelope addressed to the person(s) hereinafter named at the places and addresses shown below, which are the last known addresses, and mailing said envelope and contents in the U.S. Mail in Anaheim, California.

LAW OFFICES OF TFLG 202 COUSTEAU PL., SUITE 260 DAVIS, CA 95618

Alex Duente

ALEX DUARTE

EXHIBIT "A"

OWB REO LLC

SUM-130

CITATION JUDICIAL) UNLÁWFUL DETAINER - EVIĆTION (RETENCIÓN ILÍCITA DE UN INMUEBLE - DESALOJO)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO): JACQUALINE D. DAVIS, and DOES 1-5 YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

FOR COURT USE ONLY ISOLO PARA USO DE LA CORTE

CONFORMED COPY ORIGINAL FILED Superior Court of California County of Los Angeles

MAR 25 2015

Sherri R. Carter, Executive Officer/Clerk

You have 5 CALENDAR DAYS after this summons and legal papers are served on you to tile a written response at this count and have a copy served on the plaintiff. (To calculate the five days, count Saturday and Sunday, but do not count other count holidays. If the tast days fails on a Salurday, Sunday, or a court holiday then you have the next court day to file a written response.) A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response

on time, you may lose the case by default, and your wages, money, and properly may be taken without further warning from the court.

There are other legal requirements. You may want to call an altomey referred service. If you cannot afford an atterney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these comprofit groups at the California Legal Services Web site (www.fawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courlinfo.ca.gov/selfnelp), or by contacting your local court or county bar association. NOTE: The court has a statutory iten for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's iten must be paid before the court will dismiss

Tiene 5 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. (Para calcular los cinco días, cuente los sábados y los domingos pero no los otros días feriados de la corte. Si al último dia cae en sábado o domingo, o en un dia en que la corte estê cerrada, tiene haste el próximo dia de corte para presentar una respuesta por escrito). Una carta o una llamada telefónica no lo protegan. Su respuesta por escrito tiene que estar en formalo legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condedo o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al sacretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respueste a tiempo, puede perder el caso por incumplimiento y la corte te podrá quitar su sueldo, dinero y bienes sin más edvertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un riay ouros requisitos regares. Es recomendaria que name a un abogado inmediatamente. Si no conoce a un abogado, puede namar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios regales gratuitos de un programa de servicios regales sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org) en el Centro de Ayude de las Cortes de California, (www.aucorte.ca.gov) o poniéndose en contecto con la corte o el colegio de abogados locales. AVISO: Por ley, la corta tiene derecho a reclamar les cuotes y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuardo o una concesión de arbitreje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is: (El nombre y dirección de la corte es): SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES 12720 NORWALK BOULEVARD, ROOM 101 NORWALK, CA 90650 NORWALK COURTHOUSE LIMITED CIVIL CASE

CASE NUMBER (Número del caso):

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an altorney, is: (El nombre, la dirección y el número de teléphono del abogado del demandante, o del demandante que no tiene abogado, es): TFLG A LAW CORPORATION (530) 750-3700 ERIC G. FERNANDEZ, ESQ. (SBN: 269684) NOAH M. BEAN, ESQ. (SBN: 257657) 202 COUSTEAU PLACE, SUITE 260, DAVIS, CALIFORNIA 95618

(Must be Answered in all cases) An unlawful detainer assistant (Bus. & Prof. Code, 556400-6415) 🖾 did not 🔘 did for compensation give advice or assistance with this form. (If plaintiff has received any help or advice for pay from an unlawful detainer assistant, complete item 6 on the next page.) ENIMBIÉ CHANEN

(Feche) MAR 2 5 2015 SHERVER. CARTER Clerk, by Contraction (Additional Contraction)	outy iunto)
(For prod the section of this semmons, use Proof of Service of Summons (form POS-010).)	-
(Para prueba de entrega de este citatión use el formulario Proof of Service of Summons, (POS-010)).	
(SEAL)  4. NOTICE TO THE PERSON SERVED: You are served  a.   a.   a.   a.   a.   b.   a.   a.	
c. Less an occupant d. Lon behalf of (specify): AN WINDOWN O COUPANS under: CCP 416.10 (corporation)  Light 416.60 (minor)	
CCP 416.20 (defunt corporation) CCP 416.70 (conservatee) CCP 416.40 (association or partnership) CCP 416.90 (authorized per CCP 416.46 (occupant) Cother (specify):	
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Form Adopted for Mandatory Use Judicial Council of California SUM-130 [Rev. July 1, 2009]

SUMMONS-UNLAWFUL DETAINER-EVICTION

Code of Civil Procedure, 65 412,20,41

	A the contract of the post of the contract of	SUM-130
PLAINTIFF:	OWB REO LLC	Case Number:
DEFENDANT:	JACQUALINE D. DAVIS, and DOES 1-5	
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- 6. Unlawful detainer assistant (complete if plaintiff as received any help or advice for pay from an unlawful detainer assistant):
  - a. Assistant's name:
  - b. Telephone no.:
  - c. Street address, city, and zip:
  - d. County of registration:
  - e. Registration no.:
  - f. Registration expires on (date):

# NOTICE: EVERYONE WHO LIVES IN THIS RENTAL UNIT MAY BE EVICTED BY COURT ORDER. READ THIS FORM IF YOU LIVE HERE AND IF YOUR NAME IS NOT ON THE ATTACHED SUMMONS AND COMPLAINT.

- 1. If you live here and you do not complete and submit this form within 10 days of the date of service shown on this form, you will be evicted without further hearing by the court along with the persons named in the Summons and Complaint.
- 2. If you file this form, your claim will be determined in the eviction against the persons named in the Complaint.

  3. If you do not file this form, you will be evicted without further hearing.

o. Il you do not me nee form, you will be considered in the second	
CLAIMANT OR CLAIMANT'S ATTORNEY (Name and Address): PAUL MARTIN 928 EAST TUCKER STREET COMPTON CA 90221  ATTORNEY FOR (Name): NAME OF COURT: LOS ANGELES SUPERIOR COURT NORWALK	CONFORMED COPY OFIGINAL FILED Superior Court of California County of Los Angeles  APR 3 0 2015
STREET ADDRESS 12720 NORWALK BLVD	herri R. Carter, Executive Officer/Clerk
MAILING ADDRESS: 12720 TAOK W FALKE DE V ID  MAILING ADDRESS: CITY AND ZIP CODE: NORWALK 90650 BRANCH NAME: NORWALK	By Linda Oroz, Deputy
PLAINTIFF: OWB REO LLC	•••
DEFENDANT: JACQUALINE D. DAVIS	
PREJUDGMENT CLAIM OF RIGHT TO POSSESSION	CASE NUMBER: 15UN0998
Complete this form only if ALL of these statements are true: 1. You are NOT named in the accompanying Summons and Complaint. 2. You occupied the premises on or before the date the unlawful detainer (eviction) Complaint was filed. 3. You still occupy the premises.	(To be completed by the process server) DATE OF SERVICE: (Date that this form is served or delivered, and posted, and mailed by the officer or process server)

### I DECLARE THE FOLLOWING UNDER PENALTY OF PERJURY:

1. My name is (specify):

**Paul Martin** 

2. I reside at (street address, unit No., city and ZIP code):

928 East Tucker Street Compton Ca 90221

3. The address of "the premises" subject to this claim is (address):

928 East Tucker Street Compton Ca 90221

- 4. On (insert date): 3/25/2015 , the landlord or the landlord's authorized agent filed a complaint to recover possession of the premises. (This date is the court filing date on the accompanying Summons and Complaint.
- 5. I occupied the premises on the date the complaint was filed (the date in item 4). I have continued to occupy the premises ever since.
- 6. I was at least 18 years of age on the date the complaint was filed (the date in item 4).
- 7. I claim a right to possession of the premises because I occupied the premises on the date the complaint was filed (the date in item 4).
- 8. I was not named in the Summons and Complaint.
- 9. I understand that if I make this claim of right to possession, I will be added as a defendant to the unlawful detainer (eviction) action.
- 10. (Filing fee) I understand that I must go to the court and pay a filing fee of \$ or file with the court the form "Application for Waiver of Court Fees and Costs." I understand that if I don't pay the filing fee or file with the court the form for waiver of court fees within 10 days from the date of service on this form (excluding court holidays), I will not be entitled to make a claim of right to possession.

(Continued on reverse)

PLAINTIFF (Name): OWB REO LLC	case number: 15UN0998			
DEFENDANT (Name): JACQUALINE D. DAVIS				
NOTICE: If you fail to file this claim, you will be evicted without further hearing.				
11. (Response required within five days after you file this form) I understand that I will have five days (excluding court holidays) to file a response to the Summons and Complaint after I file this Prejudgment Claim of Right to Possession form.				
12. Rental agreement. I have (check all that apply to you):  a.   an oral rental agreement with the landlord.  b.   a written rental agreement with the landlord.  c.   an oral rental agreement with a person other than the landlord.  d.   a written rental agreement with a person other than the landlord.  e.   other (explain):				
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.				
WARNING: Perjury is a felony punishable by imprisonment in the state prison.				
Date: 04/30/2015  PAUL MARTIN  (TYPE OR PRINT NAME)	(SIGNATURE OF CLAIMANT)			

NOTICE: If you file this claim of right to possession, the unlawful detainer (eviction) action against you will be determined at trial. At trial, you may be found liable for rent, costs, and, in some cases, treble damages.

## - NOTICE TO OCCUPANTS -

YOU MUST ACT AT ONCE if all the following are true:

- 1. You are NOT named in the accompanying Summons and Complaint.
- 2. You occupied the premises on or before the date the unlawful detainer (eviction) complaint was filed. (The date is the court filing date on the accompanying Summons and Complaint.)
- 3. You still occupy the premises.

(Where to file this form) You can complete and SUBMIT THIS CLAIM FORM WITHIN 10 DAYS from the date of service (on the reverse of this form) at the court where the unlawful detainer (eviction) complaint was filed.

(What will happen if you do not file this form) If you do not complete and submit this form and pay a filing fee or file the form for proceeding in forma pauperis if you cannot pay the fee), YOU WILL BE EVICTED.

After this form is properly filed, you will be added as a defendant in the unlawful detainer (eviction) action and your right to occupy the premises will be decided by the court. If you do not file this claim, you will be evicted without a hearing.

Code of Civil Procedure Section 474. Plaintiff is informed and believes, and on such information and belief alleges, that each such "Doe" defendant is in possession of the Property, without the permission or consent of Plaintiff, and Plaintiff will amend this complaint to state the true names and

VERIFIED COMPLAINT FOR UNLAWFUL DETAINER

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- 4. On December 5, 2014, the Property was sold to Plaintiff in accordance with Civil Code Section 2924 et seq. under a power of sale contained in a Deed of Trust recorded August 8, 2007, executed by JACQUALINE D. DAVIS, a single woman, as trustor. Plaintiff's title pursuant to the sale has been duly perfected and a Trustee's Deed conveying title to Plaintiff has been duly recorded in the official records of the county in which the Property is situated. A true and correct copy of the Trustee's Deed is attached hereto, marked as Exhibit "A", and incorporated herein by this reference.
  - 5. Plaintiff is the owner of, and entitled to immediate possession of the Property.
- 6. On December 19, 2014, in the manner provided by law, Plaintiff caused to be served on Defendant a written notice requiring Defendant to vucate and deliver up possession of the Property to Plaintiff within ninety (90) days after service of said notice. A true and correct copy of said Notice is attached hereto, marked as Exhibit "B", and made a part hereof. The Notice was served in the manner provided by law and as more particularly described in the attached Proof of Service, marked as Exhibit "C", which is incorporated herein by this reference.
- 7. More than ninety (90) days have elapsed since the service of said Notice, but Defendant has failed and refused to deliver up possession of the Property.
- 8. Defendant continues in possession of the Property without Plaintiff's permission or consent.
- 9. The reasonable value for the use and occupancy of the Property is the sum of \$40.00 per day, and damages to Plaintiff caused by Defendant's unlawful detention thereof has accrued at said rate since March 20, 2015, and will continue to accrue at said rate so long as Defendant remains in possession of the Property.
- 10. Pursuant to Evidence Code Section 453, Plaintiff states that at the time of trial it will request judicial notice be taken of certified copy of the recorded document referred to in paragraph four (4) hereof and all proofs of service then on file herein.

Document 1

Filed 06/25/15

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VERIFIED COMPLAINT FOR UNLAWFUL DETAINER

Document 1

Filed 06/25/15

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Case 2:15-cv-04810-GW-JPR